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**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
REGULAR COUNCIL MEETING MINUTES
MUNICIPAL HALL COUNCIL CHAMBER
AND VIA ELECTRONIC COMMUNICATION FACILITIES
MAY 13, 2024**

Council: Mayor M. Sager and Councillors C. Cassidy, N. Gambioli, P. Lambur, S. Snider, S. Thompson, and L. Watt.

Staff: S. Findlay, Municipal Manager; H. Dallas, Senior Manager, Legislative Services/Corporate Officer; J. Bailey, Director, Planning & Development Services; M. McGuire, Senior Manager, Current Planning & Urban Design; and P. Cuk, Manager, Legislative Operations/Deputy Corporate Officer.

CALL TO ORDER

1. The meeting was called to order at 7:01 p.m.

Mayor Sager announced the recent passing of Ray Richards.

APPROVAL OF AGENDA

2. **Approval of May 13, 2024 Regular Council Meeting Agenda**

MOVED by Watt, seconded by Thompson:

THAT the May 13, 2024 regular Council meeting agenda be approved as circulated.

CARRIED

ADOPTION OF MINUTES

3. **Adoption of Council Meeting Minutes**

MOVED by Snider, seconded by Lambur:

THAT the following minutes be adopted as circulated:

- April 29, 2024 special (open session) and regular Council meetings.

CARRIED

REPORTS

4. Proposed Zoning Amendment and Development Variance Permit to Allow Subdivision of 2550 Queens Avenue (File: 1010-20-23-055)

Staff provided a presentation and responded to a Council member's question.

Mayor Sager invited the applicant to address Council.

S. Petersson (Chief Development Officer, Chalmers Foundation) provided a presentation. Staff and S. Petersson responded to Council's questions. Council members commented.

MOVED by Snider, seconded by Thompson:

THAT Council directs staff to:

- a) Review and process the proposed Zoning Bylaw amendment and Development Variance Permit for 2550 Queens Avenue; and
- b) Bring forward proposed bylaws to amend the Zoning Bylaw and Development Variance Permit for 2550 Queens Avenue for Council consideration.

Council members commented and staff responded to a Council member's question. The question was called on the motion.

CARRIED

(Councillors Cassidy and Watt opposed)

BYLAWS

5. No items.

NEW BUSINESS

6. No items.

CONSENT AGENDA ITEMS

7. Consent Agenda Items

MOVED by Gambioli, seconded by C. Cassidy:

THAT the Consent Agenda items as follows be approved:

- Item 7.1 regarding Memorandum: Revision of proposed Zoning Bylaw Amendment Bylaw - Amendments for Land Use Contract Sites and Replacement Zoning for the Caulfeild Land Use Contract Area; and
- Item 7.2 regarding Appointment of Corporate Officer.

CARRIED

7.1. Memorandum: Revision of proposed Zoning Bylaw Amendment Bylaw - Amendments for Land Use Contract Sites and Replacement Zoning for the Caulfeild Land Use Contract Area (File: 2515-01 / 1610-20-5321)

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5321, 2024” be modified as described in Attachment A of the May 3, 2024 memorandum from the Community Planner.

7.2. Appointment of Corporate Officer (File: 0120-27)

THAT Hope Dallas be appointed as Corporate Officer under Section 148 of the *Community Charter*.

OTHER ITEMS / NOTICES OF MOTION

8. No items.

REPORTS FROM MAYOR AND COUNCILLORS

9. Reports from Mayor and Councillors

Councillor Cassidy reported on her attendance at the Bubbles and Brunch event, held Thursday, May 9, by North Shore Family Services in support of women impacted by abuse and violence, and the Lighthouse Park Preservation Society’s Broom Pull event, held Saturday, May 11.

Councillor Thompson reported on her attendance at the Youth Advisory Committee meeting held Tuesday, May 7, in the Council Chamber.

Councillor Watt reported on her attendance, with Mayor Sager and Councillor Snider, at the 90th Anniversary of the Lawn Bowling Club, held Saturday, May 11, and reported that the Taste of the Bay event is returning to Horseshoe Bay on May 29.

MOVED by Snider, seconded by Lambur:

THAT the oral reports from the Mayor and Councillors be received for information.

CARRIED

PUBLIC QUESTIONS AND COMMENTS

10. Public Questions and Comments

R. Yada (West Vancouver) expressed concern regarding the duration of road work in his neighbourhood and requested clarification regarding the potential of asbestos pipe being replaced.

ADJOURNMENT

11. Adjournment of May 13, 2024 Council Meeting

MOVED by Watt, seconded by Thompson:

THAT the May 13, 2024 Council meeting be adjourned.
(7:52 p.m.)

CARRIED

Certified Correct:

[Original signed by Mayor]

MAYOR

[Original signed by Corporate Officer]

CORPORATE OFFICER